

BUSINESS MEETING
BEFORE THE
CALIFORNIA ENERGY RESOURCES CONSERVATION
AND DEVELOPMENT COMMISSION

In the Matter of:)
)
Business Meeting)
)
_____)

CALIFORNIA ENERGY COMMISSION
HEARING ROOM A
1516 NINTH STREET
SACRAMENTO, CALIFORNIA

WEDNESDAY, DECEMBER 11, 2002

10:00 A.M.*

Reported by:
Valorie Phillips
Contract No. 150-01-006

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

* Note: This abbreviated version of the transcript includes portions related only to the NFRC rulemaking. The full transcript is available from the Energy Commission's Dockets Office or at http://www.energy.ca.gov/business_meetings/index_2002.html.

COMMISSIONERS PRESENT

William J. Keese, Chairman

Robert Pernell

Arthur H. Rosenfeld

James Boyd

John L. Geesman

Margaret J. Kim, Ex Officio

STAFF PRESENT

Steve Larson, Executive Director

William Chamberlain, Chief Counsel

Nancy Tronaas

Don Aumann

Wendell Bakken

Tim Tutt

Jerome Lee

Chris Scruton

Ken Koyama

Virginia Lew

Liz Flores

PUBLIC ADVISER

Grace Bos

ALSO PRESENT

Brian Wal
representing Mayor Brown

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P R O C E E D I N G S

10:00 a.m.

CHAIRMAN KEESE: Call this meeting of the Energy Commission to order. Commissioner Rosenfeld, would you lead us in the Pledge, please.

(Whereupon the Pledge of Allegiance was recited in unison.)

CHAIRMAN KEESE: Good morning. Logistical items. If anyone is here today to comment on the NFRC rulemaking, 02-NFRC-1, as a result of the hearing date originally contained in the NOPA, time will be provided during the public comment period to receive comments.

I'd like to ask at this time if there is anyone who was so inclined and failed to get our notice? The originally scheduled hearing date contain the NOPA has been changed to accommodate 15-day language. The revised schedule dates and times will be available on the CEC's website on the NFRC rulemaking page.

Item 2 on our agenda will be continued until the January 8, 2003 business meeting to allow additional time for public comments and industry review.

1 Item 4 on our agenda is postponed till
2 further date.

3 With regard to our special meeting next
4 week on Wednesday, we expect to take up only the
5 one item, the Turlock Irrigation District AFC. We
6 also may take up, as a consent item, a co-
7 sponsorship item. We, at the current time, have
8 nothing else on the agenda for that date, for your
9 information.

10 I believe that's the end of our
11 logistical activities here.

12 ...

1 ... COMMISSIONER ROSENFELD: Don't ask.

2 CHAIRMAN KEESE: We are going to
3 continue, then, this Commission meeting, no
4 decisions will be made, for presentations by the
5 Executive Director and Commissioner Rosenfeld.

6 I will ask if there's any public comment
7 at this time?

8 Seeing no public comment, this meeting
9 will be adjourned on the conclusion of these
10 presentations.

11 Thank you.

12 (Whereupon, at 10:32 a.m., the meeting
13 was continued for non-recorded
14 presentations, and subsequently
15 adjourned.)

16 --o0o--

CERTIFICATE OF REPORTER

I, VALORIE PHILLIPS, an Electronic Reporter, do hereby certify that I am a disinterested person herein; that I recorded the foregoing California Energy Commission Business Meeting; that it was thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of January, 2003.

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345